

**CITY OF HARRAH
REGULAR MEETING
APRIL 18, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, April 18, 2019 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Vice-Mayor Kim Bishop. Absent: Mayor Larry Fryar, Councilor Barron, Councilor Smith, and Councilor Patterson. Others absent: City Manager Clayton Lucas and City Attorney Robert Thompson.

At roll call it was declared that the council did not meet the requirements for a quorum, the meeting was dismissed.

Approval of Consent agenda:

- a. Minutes from the [2019.03.14](#) Special Meeting.
- b. Harrah Senior [Monthly Report](#) March 2019.
- c. Treasurer's Report for [March](#) & [April](#): Sales Tax, Use Tax, etc. and Franchise Tax.
- d. Approve payment to TIF for \$10,330.88.

Discussion and possible action regarding items removed from the consent agenda.

Review, consideration and possible action regarding:

- a. Special Proclamation Presentation.
- b. Vote for Vice-Mayor for Harrah City Council.
- c. Discussion and possible action to have mayor sign loan documents regarding lease/purchase of police vehicles.
- d. Approve/disapprove recommendation from the Planning Commission on [Ordinance No. 2019-5](#) regarding Sec.12-236(A).
- e. Approve the emergency clause for Ordinance No. 2019-5.
- f. Approve [Resolution No. 2019.04.18CC](#) Healthy Living.
- g. Approve [lot line adjustment](#) located at Reno and Legacy Crossing.
- h. Discussion on amending fireworks Ordinance and application form.
- i. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.
- j. Any action necessary following the executive session.

Comments:[City Manager Report](#), Misc. Correspondence, Claims Report

City Council members

Mayor

City Attorney

Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

ACOG Report-Vice-Mayor Bishop

Chamber Report-Brandy McKay

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

Adjournment

The meeting of the Harrah City Council adjourned at 7:03 p.m.

Vice-Mayor

City Clerk